

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 617

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: July 2, 2007
TIME: 8:00 P.M.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, July 2, 2007 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC21- 187: To consider and act upon a resolution which would appoint _____ of _____ as a member of the Trumbull High School Building Committee. (R&R)
2. RESOLUTION TC21-200: To consider and act upon a resolution which would appoint William Malmstedt of 6213 Avalon Gates in the Town of Trumbull as an alternate member of the Zoning Board of Appeals for a term extending to the first Monday in December, 2008. (R&R)
3. RESOLUTION TC21-201: To consider and act upon a resolution which would approve the purchase of Parcel 42 Planimetric Map of 1964, Fox Road (Sciortino Property) for a sum of \$825,000. (Finance)
4. RESOLUTION TC21-202: To consider and act upon a resolution which would appropriate \$50,000 from the unreserved fund balance to 01013800-581885 Purchase of Land for 32 West Lake Road. (Finance)

5. RESOLUTION TC21- 203: To consider and act upon a resolution which would appropriate \$9,766 from the unreserved fund balance to Registrars 01010800- as follows: \$2,324 to 501101 Salaries/Full Time; \$541 to 501105 Salaries/Overtime; \$1,275 to 522202 Services/Fees Professional; \$4,569 to 522203 Services/Fees Ancillary; \$195 to 522205 Program Expense; \$862 to 590014 Telephone. (Finance)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC21-187: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a member of the Trumbull High School Building Committee.
2. RESOLUTION TC21-200: BE IT RESOLVED, THAT William Malmstedt of 6213 Avalon Gates in the Town of Trumbull, be and the same is hereby appointed an alternate member of the Zoning Board of Appeals for a term extending to the first Monday in December, 2008. (Ryan)
3. RESOLUTION TC21-201: BE IT RESOLVED, That the purchase of Parcel 42 Planimetric Map of 1964, Fox Road (Sciortino Property) for a sum of \$825,000 is hereby approved.
4. RESOLUTION TC21-202: BE IT RESOLVED, That \$50,000 is hereby appropriated from the unreserved fund balance to 01013800-581885 Purchase of Land for 32 West Lake Road.
5. RESOLUTION TC21-203 : BE IT RESOLVED, That \$9,766 is hereby appropriated from the unreserved fund balance to Registrars 01010800- as follows: \$2,324 to 501101 Salaries/Full Time; \$541 to 501105 Salaries/Overtime; \$1,275 to 522202 Services/Fees Professional; \$4,569 to 522203 Services/Fees Ancillary; \$195 to 522205 Program Expense; \$862 to 590014 Telephone.